UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GREEK ORTHODOX ARCHDIOCESE FOUNDATION, by and through GEORGE KERITSIS, TRUSTEE, Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

No. 08-cv-3013 (RWS)

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss, Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record for defendants The Bear Stearns Companies Inc.

Dated: May 22, 2008 New York, New York

> PAUL, WEISS, RIFKIND, WHARTON & **GARRISON LLP**

By: /s/ Daniel J. Toal Daniel J. Toal

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Attorneys for The Bear Stearns Companies Inc.

STATE OF NEW YORK

ss.:

COUNTY OF NEW YORK)

Leana Loncarevic, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On May 22, 2008, I served true copies of the attached: NOTICES OF APPEARANCE and CORPORATE DISCLOSURE STATEMENT OF THE BEAR STEARNS COMPANIES INC. on the following:

> Michael Chepiga William T. Russell SIMPSON THACHER & BARTLETT LLP 425 Lexington Avenue New York, NY 10017

Lawrence B. Pedowitz David B. Anders WACHTELL, LIPTON, ROSEN & KATZ 51 West 52nd Street New York, NY 10019

3. I made such service by placing true copies of the aforementioned documents in properly addressed prepaid wrappers and delivering them to a Federal Express office for Priority Overnight Delivery.

Leana Loncarevic

Licence No.: 1262377

worn to before me this day of May, 2008

Notary Public

SYLVIA ANDREEV Notary Public, State of New York No. 01AN6119735 Qualified in Queens County Certificate Filed in New York County Commission Expires Dec. 6, 2008